



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT(S): Alfred L. Williams, II and Michael P. McGinty  
SERIAL NO.: 10/806,343  
FILING DATE: March 22, 2004  
FOR: Method and Apparatus for Implementing  
a Defined Benefit Plan  
ATTORNEY DOCKET NO.: 065208.00003

Mail Stop Missing Parts  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

DECLARATION FOR PATENT APPLICATION

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below  
next to my name;

I believe that I am an original, first and joint inventor of the subject  
matter which is claimed and for which a patent is sought on the invention entitled  
Method and Apparatus for Implementing a Defined Benefit Plan, application Serial  
Number 10/806,343, the specification of which was filed March 22, 2004. This  
application claims the benefit of U.S. Provisional Application No. 60/456,257, filed  
March 20, 2003 under 35 U.S.C. §119(e).

I hereby state that I have reviewed and understand the contents of the

above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).


I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and, further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Alfred L. Williams, II and Michael P. McGinty do hereby revoke all Powers of Attorney heretofore given and appoint Stefan V. Stein, Reg. No. 29,702, Anderson L. Baldy, III, Reg. No. 40,496; Harvey S. Kauget, Reg. No. 41,108 and Michael J. Colitz, III, Reg. No. 37,010, as its attorneys in the above entitled application, with full power of substitution, association and revocation, to transact all business in the United States Patent and Trademark Office connected therewith.

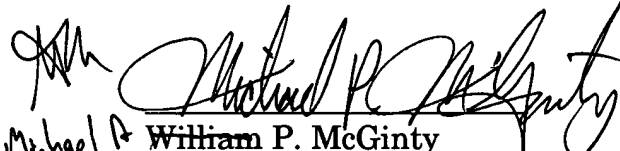
Further, please send all correspondence to:

Stefan V. Stein  
Holland & Knight LLP  
Suite 4100  
100 N. Tampa Street  
Tampa, Florida 33602-3644

Direct all telephone calls to Stefan V. Stein at: (813) 227-8500.

  
Alfred L. Williams

Date: 7/15/04

  
Michael P. William P. McGinty

Date: 7/15/07

Citizenship: United States of America

Citizenship: United States of America

Residence and Post Office Address:

Residence and Post Office Address:

2295 West Bay Isle Drive, SE  
St. Petersburg, FL 33705-3350

1048 Mazarion Place  
New Port Richey, FL 34655

# 2011765\_v1

Pinellas, \_\_\_\_\_ County, State of Florida.

DIAMONDLIGHT FINANCIAL  
SERVICES, LLC

By: Alfred L. Hillman  
Its: Manager

# 2011874\_v1